



**REGULAR COMMON COUNCIL MEETING  
NOVEMBER 3, 2014  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Honoring Richard M. Simone.
  - B. Honoring WESU on its 75<sup>th</sup> anniversary.
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of October 6, 2014 at 7 p.m.;
  - B. Special Meeting of October 6, 2014 at 6 p.m.;
  - C. Special Meeting of October 9, 2014 at 7 p.m.;
  - D. Special Meeting of October 9, 2014 Immediately following the 7 p.m. meeting
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Director's Appointment**
  - A. Question to Candidate for the Position of Recreation and Community Services.
  - B. Approving confirming the appointment of Christianne Kovel to the position of Recreation and Community Services and approving compensation at salary Grade 16, Step 3 (\$38.88) Teamsters.
- 8. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. Central Communications      \$20,000,      Account      No.1000-18700-55185,  
Communications Equipment and Consultant, General Fund.

B. Planning, Conservation  
And Development                      \$7,500,      Account      No.      1000-27000-55408,      Omo  
Environmental Assessment, General Fund.

**9. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to May 21, 2014
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Town Clerk, Historic Preservation
- E. Grant Confirmation and Approval – Recreation and Comm. Serv. – Activity Acct.
- F. Human Relations –City's Affirmative Action 4<sup>th</sup> Quarter Hiring Report and Year-end Report

**10. Payment of all City bills when properly approved.**

**11. Resolutions, Ordinances, etc.:**

- A. Approving the creation of the councilmanic committee, to include the Director of Finance and General Counsel, to review the merger of Human Resources with the Office of General Counsel and make recommendations to the Council based on improved efficiencies.
- B. Authorizing Mayor Drew to sign an agreement between the Connecticut State Library and the City of Middletown for an Historic Documents Preservation Grant.
- C. Approving amending portions of Chapter 78, of the Middletown Code of Ordinances to include language regarding The State of Connecticut's bidding threshold in appropriate sections of the ordinance.
- D. Approving a new Ordinance, Section 23-21. Additional Duties of the Treasurer to Chapter 23 of the Middletown Code of Ordinances with said ordinance adding duties to the Treasurer to be at Council Meetings and to be an ex officio member of the Finance and Government Operations Committee; and approving amending Section 23-8 Membership; appointment to the Finance and Government Operations Committee of the Middletown Code of Ordinances to include the Treasurer; and
- E. Approving amending Section 285-4 of the Middletown Code of Ordinances regarding updating language from a Parking Authority to a Parking Department and to update language regarding removal or immobilization of vehicles.
- F. Approving authorizing Mayor Daniel T. Drew to sign an application with the State of Connecticut for a Local Capital Improvement Grant for the Russell Library, Phase II work in the amount of \$4,100 and approving creating a new line item in the Capital Plan entitled Russell Library Sidewalks Phase II in the amount of \$4,100.

**12 Mayor's Appointments.**

- A. City Commissions, Boards and Agencies
- B. Youth in Government
- C. Mayor's Youth Cabinet

**13. Contingency Fund Transfers (None)**

**14. Meeting adjourned.**